



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** March 26, 2018

**To:** Shelley Walker, Director of Communication and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities-  
Performance Improvement Issue Standing Committee  
Meeting

**(Call-in Number: 1-888-757-2790 passcode: 152602#)**

**Date of Meeting:** April 18, 2018

**Time:** 9:00 a.m.

**Place:** Poplar Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE  
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
ASSISTED CARE LIVING STANDING COMMITTEE MEETING**

**APRIL 18, 2018  
POPLAR CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
2. Review of the use of the term “physician” in the ACLF regulations specifically rules 1200-08-25-.08(5)(a) & (b) and 1200-08-25-.08(9)(a).
3. Discussion of sitters employed by resident of an ACLF administering medications to that resident.
4. Revisit ACLF administrator training and testing requirements.
5. Request to change ACLF/RHA administrator certification renewal dates from June 30 to anniversary date of certification.
6. Other Discussion(s).
7. Public Comments.
8. Adjourn.